

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March, 5, 2008 — Agenda Item V(b)

Resolution No. 08-23

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFER TO DEDICATE AN EASEMENT FOR PUBLIC HIKING AND EQUESTRIAN USE: DULEY/5-86-822, LOCATED AT 25651 MAYNARD DRIVE, CALABASAS, LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the trail easement is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of this offer to dedicate trail easement as listed above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

Date:

Executive Officer